

**CITY OF LAKE FOREST SCHOOL DISTRICT #67**

**Board of Education Meeting**

**Tuesday, May 24, 2016**

**Lake Forest High School West Campus**

**5:45 p.m.**

**(All portions of the meeting are open to the public except the executive session.**

**The school district will not conduct regular business until 7:00 PM)**

**AGENDA**

**I. OPEN SESSION – CALL TO ORDER AND ROLL CALL**

- ADJOURN TO EXECUTIVE SESSION – 5:45 p.m.

Discussion on matters related to the appointment, employment, compensation, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony or a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2(c)(1)

**II. RETURN TO OPEN SESSION**

**III. BOARD WORKSHOP – 6:45 p.m.**

Board Member Input

**PUBLIC PARTICIPATION**

**IV. REGULAR BUSINESS 7:00 p.m.**

**A. PRESIDENT’S REPORT**

**B. SUPERINTENDENT’S REPORT**

**C. PUBLIC PARTICIPATION**

**D. REPORTS/DISCUSSIONS**

Technology Report

K-1 Tablets Update

Haskins Component Cost Estimate Report

**E. BOARD COMMITTEES**

1. Board Education Committee – Beth Clemmensen, Jeff Folker, Suzanne Sands
2. Board Finance & Operations Committee – Rob Lemke, Tom Ford, Kent Novit
3. Policy Committee – Jeff Folker, Kent Novit, Suzanne Sands
4. Compensation Committee – Tom Ford, Rob Lemke, Mike Borkowski
5. Joint Shared Services Committee – Mike Borkowski, Beth Clemmensen
6. Board Operating Procedures Committee- Jeff Folker, Kent Novit

F. LIAISON REPORTS

1. North Suburban Special Education District – Suzanne Sands
2. Legislative Liaison – Beth Clemmensen
3. Spirit of 67 Foundation – Suzanne Sands
4. APT Meeting – Jeff Folker
5. Other

PUBLIC PARTICIPATION

G. ACTION ITEMS

1. Approval of Workers Compensation Premium Renewal
2. Approval of 2016-2017 Staff Compensation
3. Approval of Whipple Consulting Contract
4. Approval of Silverpoint/Finalsite Conversion Three-Year Contract in the Amount of \$7,500 per year
5. Approval of Final 2015-2016 School Calendar
6. Approval of PRESS Issue 91 – Second Reading
7. Approval of Human Resources Items
  - Hiring
  - Resignations
  - Leave of Absence Requests

H. CONSENT AGENDA\*

1. Approval of Disbursements, Payrolls & Financial Statements, April 2016
2. Appointment of Treasurer
3. Approval of Designation of Depositories
4. Minutes of A Regular Meeting and Workshop, April 19, 2016
5. Minutes of An Executive Session, April 19, 2016
6. Minutes of A Special Board Meeting, May 2, 2016
7. Minutes of An Executive Session, May 2, 2016
8. Minutes of A Board Workshop, May 5, 2016
9. Disposal of audio recordings: October 28, 2014

\*Any item may be removed from the consent agenda at the request of a Board Member.

I. FOIA REQUESTS

Bill Trevino, Commercial  
Sharon Page, Non-Resident

J. ANNOUNCEMENTS

Friday, May 27, 2016  
Monday, May 30, 2016  
Wednesday, June 1, 2016  
Thursday, June 2, 2016  
**Tuesday, June 28, 2016**

½ Day Student Attendance  
Memorial Day – No School  
Last Day of School – ½ Day for Students  
Institute Day  
**Board of Education Meeting – 7:00 p.m.**  
**West Campus Board Room**

V. ADJOURNMENT